

8 October 2018

Company Announcements Office
ASX Limited

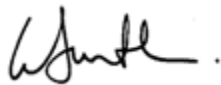
RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Vault Intelligence Limited were passed unanimously on a show of hands at the General Meeting of the Company held on 8 October 2018.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the General Meeting:

	Resolution	For	Against	Discretion	Abstain
1	Ratification of Issue of Shares - 1	130,912,243	-	1,528,510	98,929,260
2	Ratification of Issue of Shares - 2	130,912,243	-	1,528,510	98,929,260
3	Placement Authority - Shares - 3	229,822,503	19,000	1,528,510	-
4	Ratification of Issue of Shares - 4	229,822,503	19,000	1,528,510	-

Yours faithfully
Vault Intelligence Limited



Graeme Smith
Company Secretary